



State of Utah

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Department of
Workforce Services

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Executive Director

CASEY R. CAMERON
Deputy Director

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Deputy Director

MEMORANDUM

May 5, 2016

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: MAY 5, 2016 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, May 5, 2016, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA - Revised

page

Briefing

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

handout

1-1-1

discussion

I. Welcome & Introductions

II. Approval of Minutes (April 6, 2016 meeting)

2-1-1

III. New Projects

<u>Applicant & Project</u>	<u>\$</u>	<u>Request</u>	<u>page</u>
1. Duchesne City 2016 Sewer Lagoon Expansion	\$	2,312,800 (l/g)	3-1-1
2. Carbon County Municipal Building Authority 7 th District and Juvenile Courts Complex	\$	6,900,000 (l)	3-2-1
3. East Carbon City Sidewalk Safety Project	\$	1,017,600 (g)	3-3-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. Town of Tabiona New Community Center	\$ 5,367,193 (l/g)	3-4-1
5. Town of Joseph Road Improvements	\$ 475,000 (l/g)	3-5-1
6. Aurora City Street Improvements	\$ 200,000 (g)	3-6-1
7. Grand County Special Service District Road Improvements - La Sal Mountain Loop Phase I	\$ 267,400 (g)	3-7-1
8. Fillmore City Storm Drain Improvements	\$ 872,500 (l/g)	3-8-1
9. Central Iron County Water Conservancy Water System Improvements – Well Exploration	\$ 150,000 (g)	3-9-1
10. Flaming Gorge Transportation Special Service District Road Improvements – Browns Park Road Phase 3	\$ 2,080,000 (l/g)	3-10-1
11. Northwestern Special Service District New Fire Truck at Gunlock Fire Station	\$ 67,496 (g)	3-11-1
12. Uintah County Municipal Building Authority Storm Water / Flood Control Project	\$ 10,906,251 (l/g)	3-12-1

IV. Supplemental Requests

1. Beaver Fire Service District #1 New fire Station @ Minersville (Funded 10-2-2014)	\$ 310,931 (l/g)	4-1-1
2. Tabby Valley Parks and Recreation District Park Improvements (Funded 6/11/2015)	\$ 100,000 (g)	4-2-1

V. Board Member Discussion

1. Throughput Update ~ Due Diligence Checklist draft
2. Policy Retreat Information
3. Discussion

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.